



CITY COUNCIL AGENDA

Monday, April 17, 2017

NOTICE IS HEREBY GIVEN that the Millcreek City Council shall assemble for a meeting in the Conference Room of the Mt. Olympus Improvement District Offices located at 3932 South 500 East Millcreek, Utah.

4:00 PM - WORK SESSION:

1. Report from John Miller, Salt Lake County
2. Presentation by Blyncsy
3. Presentation by Smartlink
4. Presentation by John Brems about Salt Lake Valley Law Enforcement Service Area
5. Preliminary discussion of changes to Conditional Use Ordinance, John Janson
6. Discuss and finalize specifics of participation in Salt Lake Marathon
7. Reminder of Great Utah Shakeout Event

6:30 PM - BREAK:

Dinner for Council provided this week by Dave Sanderson

7:00 PM - REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Approval of [Minutes](#)
2. **Public Comment**

Audience members may bring any item to the Mayor and Council's attention. Comments are subject to the Public Comment and Policy set forth below. State Law prohibits the Council from acting on items that do not appear on the agenda.

3. Reports

3.1. Report of the Mayor, reports of City Council members.

4. Appointments

5. Consent Agenda

6. Planning Matters

6.1 Continued discussion and consideration of Ord. No. 17-___ - [to Amend Title 19 Zoning, of the Millcreek Code of Ordinances, 2017, to enact a new MD Zoning Ordinance](#)

7. Financial Matters

7.1 Quarterly financial report by Dave Sanderson

7.2 Discussion and consideration of Resolution No. 17-___, authorizing and directing the Mayor to issue a Request for Proposal for auditing services

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-___, [authorizing and directing the Mayor to negotiate a contract with _____ for the provision of human resource services](#)

8.2 Discussion and consideration of Resolution No. 17-___ - [authorizing and directing the Mayor to negotiate a contract with _____ to provide city office space](#)

8.3 Discussion and consideration of Resolution No. 17- [authorizing and directing the Mayor to issue an RFP for engineering services](#)

8.4 Discussion and consideration of Ord. 17-___ - [formalizing a restricted parking program on Warr Road and Cascade Way near the Grandeur Peak Trailhead](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Mt. Olympus Community Council, 4/18/2017, 7 p.m., Churchill Jr. High, 3450 E. Oakview Drive

Planning Commission, 04/19/2017, 5 p.m., Salt Lake County Government Center, North Bldg., Rm. N-110

The Great Utah Shakeout Event, 4/20/2017, 10:15 a.m. – Where ever you are at 10:15 a.m., drop, cover, and hold on! <http://www.shakeout.org/utah/dropcoverholdon/>

Neighborhood Watch, 04/20/17, 6:30 p.m., Mt. Olympus Improvement District offices, 3932 South 500 East

11. Closed Session (If Needed)

The Millcreek Council may temporarily recess the Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

12. Adjournment

In accordance with the Americans with Disabilities Act, Millcreek will make reasonable accommodation for participation in the meeting. Request assistance by contacting Leslie Van Frank, 801-214-2706, at least 48 hours in advance of the meeting.

PUBLIC COMMENT POLICY AND PROCEDURE: The purpose of public comment is to allow citizens to address items on the agenda. Citizens requesting to address the commission may be asked to complete a written comment form and present it to the acting city recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

I, Leslie Van Frank, acting City Recorder, certify the foregoing agenda was emailed to at least one a media correspondent, was posted on the Utah State Public Notice website and on Millcreek's website at <http://millcreek.utah.gov>, and was posted at the Mt. Olympus Improvement District Offices located at 3932 South 500 East Millcreek, Utah. *Posted and dated on or before the 16th day of April, 2017.* /s/ Leslie Van Frank, Acting City Recorder